

**NOTICE OF MEETING  
SALT LAKE COUNTY COUNCIL  
COMMITTEE OF THE WHOLE**

**Tuesday, March 31, 2015, N2-800**  
2001 So. State St., Salt Lake City, Utah 84114  
(385) 468-7500 / TTY 711

Upon request with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711. **Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

**1:30 P.M. – LEGISLATIVE AUDIT COMMITTEE – N2-208**

**2:00 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE**

C-1 **CITIZEN PUBLIC INPUT** (Up to 20 minutes - Comments are limited to 3 minutes unless otherwise approved by the Council)

C-2 Overview and Update on Information Services – Beth Overhuls (Approx. 20 min.)  
**REQUESTED ACTION: Informational**

C-3 Community Preservation Implementation Plan – Mayor's Office (Approx. 10 min.)  
**REQUESTED ACTION: Informational**

**2:30 P.M. Time Certain**

C-4 GRAMA Appeal of Marc S. Jenson (Approx. 30 min.)  
**(Refer to Council Agenda Item No. 5.2)**  
**REQUESTED ACTION: Discussion/Approval**

C-5 West Jordan – Jordan Valley Station CDA Interlocal Agreement Amendment – Mayor's Office (Approx. 5 min.)  
**(Refer to Council Agenda Item No. 7. 1)**  
**REQUESTED ACTION: Discussion/Approval**

C-6 Council's Contribution of \$2,000 to "Fight the New Drug" – Council Members Aimee Winder Newton and Michael Jensen (Approx. 5 min.)  
**(Refer to Council Agenda Item No. 5.3)**  
**REQUESTED ACTION: Discussion/Approval**

C-7 **PROPOSED RECLASSIFICATION:**  
**a. Youth Services Request to Reclassify Current .5 FTE Youth Worker 21 to Case Manager 24 - Impact of \$2,214**  
**REQUESTED ACTION: Informational**

C-8 **PROPOSED HIRES:**  
**a. Information Services Request for 2 Positions: 1-Database Project Leader; 1-Network Engineer**

- b. Facilities Services Request for a Facilities Billing Specialist
- c. Parks and Recreation's Request for 3 Positions: 1-Irrigation Specialist and Plumber; 1-Lead Custodial Worker; 1-Office Coordinator
- d. District Attorney's Request for a Civil Attorney
- e. Sheriff's Request for 2 Positions: 1-Corrections Specialist; 1-Range Office Support Coordinator
- f. Health Department's Request for an Office Specialist
- g. Aging and Adult Services Request for 2 Positions: 1-Part-Time Senior Center Office Specialist; 1-Time Limited Case Manager
- h. Library's Request for 2 Positions: 1-Part-Time Customer Service Specialist; 1-Technical Services Supervisor
- i. Planning and Development's Request for a Planner
- j. Public Works Operation's Request for a Cement Finisher
- k. Public Works Engineering's Request for a Storm Drain Engineer

**REQUESTED ACTION: Informational**

**C-9 BUDGET ADJUSTMENT:**

- a. Sheriff's Request for a New FTE – Chief Deputy Sheriff for Protective Services - \$27,900
- b. Flood Controls' Request to Transfer 2 FTEs to Public Works Engineering  
**(Refer to Council Agenda Item Nos. 15.6 and 15.7)**

**REQUESTED ACTION: Discussion/Approval**

**CONSENT ITEMS:**

- C-10 Appointment of Dustin Gardner as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.4)**
- C-11 Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 17.08.040 of the Salt Lake County Code of Ordinances, 2001, Relating to the County's Storm Drainage and Flood Control System **(Refer to Council Agenda Item No. 11.2)**
- C-12 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing and Approving the Execution and Amendment to Indenture of Trust, Relating to its School Facility Revenue Bonds, Series 2010B (Waterford School, LLC); and Related Matters **(Refer to Council Agenda Item No. 12.1)**
- C-13 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of Not More Than \$15,800,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2015; and Related Matters **(Refer to Council Agenda Item No. 12.2)**
- C-14 Resolution Affirming and Adopting an Audit Charter and Establishing the Relationship Between the Salt Lake County Auditor and the Salt Lake County Council in the Provision of Performance Audits **(Refer to Council Agenda Item No. 12.3)**
- C-15 Treasurer's Request for Returned Check Adjustment in the Amount of \$696.00 **(Refer to Council Agenda Item No. 15.1)**

- C-16 Mayor's Community Contribution of 2-\$100 Golf Cards to Williams Syndrome Foundation of 2-\$100 Golf Cards (**Refer to Council Agenda Item No. 15.2**)
- C-17 Mayor's Community Contribution of \$1,000 to U of U Dept. of Psychiatry (dba IMFAR-International for Autism Research) (**Refer to Council Agenda Item No. 15.3**)
- C-18 Mayor's Community Contribution of \$500 to Utah Council for the Blind and 2-\$100 Golf Cards and 2-\$50 Clark Planetarium Cards to Salt Lake Acting Company (\$300 Value) (**Refer to Council Agenda Item No. 15.4**)

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Acceptance of March 24, 2015 Committee of the Whole Minutes**
- 3. Cancellation of April 7, 2015 Committee of the Whole Meeting**

**3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING**

- \*\* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.**
- \*\*\* Interested parties should call Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.**
- \*\*\*\* Motions relating to any of the foregoing including final action may be taken on any item.**